BOROUGH OF WIND GAP 545 EAST WEST STREET WIND GAP, PA 18091

<u>AMENDED</u> MEETING AGENDA – Tuesday, September 6, 2022 - 7:00 p.m.

1.	CALL TO ORDER
II.	EXECUTIVE SESSION ANNOUNCEMENT/ACTION — (Thursday, September 1, 2022 – 5:00 p.m. to 6:05 p.m.) Fire Company – Use of Gas Card
III .	PUBLIC COMMENT A. Vincent Behe – Director Slate Belt Rising
IV.	APPROVAL OF MINUTES – August 16, 2022
V.	APPROVAL OF EXPENSES - \$32,779.42 A. Bracelente Construction Invoice for Lincoln St Paving - \$58,581.64
VI.	SOLICITOR'S REPORT - Attorney Karasek
VII.	ENGINEER'S REPORT – Brian Pysher
VIII.	NEW BUSINESS A. CRG Land Development – SALDO Waivers / Official Action on Plan B. Families First 5K Race Approval Letter Addressed to PennDOT C. Action to Quiet Title – K. Gassler Property Discussion and/or Action D. Slate Belt Regional Police Dept Charter Agreement – Approval to Advertise E. 20 Green Knight Drive – Conditional Preliminary/Final Plan Approval
IX.	OLD BUSINESS A. Municipal Property Paving Project – Discussion/Action
X.	EXECUTIVE SESSION – Personnel/Teamster Contract
XI.	ADJOURNMENT